The Adams County Board of Supervisors met on Monday, August 9, 2021 at 9:00 am with the following members present: Bobbi Maynes, Doug Birt, Leland Shipley, Merlin Dixon, and Scott Akin. The meeting was called to order by Chairperson Maynes and the Pledge of Allegiance was recited. Akin moved, seconded by Birt to approve today's agenda along with the minutes from Aug 2, 2021. All supervisors voted aye. Motion carried.

Weed Commissioner Larry Maeder gave an update on the year so far and he soon will be preparing the annual report.

Akin moved, seconded by Shipley to approve Resolution 2021-19 approving contract and bonds for the construction of the "City of Corning RCB Culvert Replacement – Twin Box project.

RESOLUTION # 2021-19 RESOLUTION APPROVING CONTRACT AND BONDS

BE IT RESOLVED BY THE BOARD OF ADAMS COUNTY, IOWA:

That the contract and bonds executed by JENCO CONSTRUCTION, INC., of Des Moines, Iowa on the 9th day of August, 2021, for the construction of the "CITY OF CORNING RCB CULVERT REPLACEMENT - TWIN BOX" project number BRS-SWAP-1590(603) - - FF- 02 and such other work as may be incidental thereto, within the County of Adams County, Iowa, as described in the plans and specifications, and which have been signed by the Board of Adams County, be and the same are hereby approved.

Voting Aye: Maynes, Birt, Akin, Dixon and Shipley. Voting No: None. Motion carried.

Engineer Travis Malone gave an update on the Secondary Roads Department. Bridges are moving along nicely. He's got several meetings coming up regarding the Hull Street Bridge and the walking trail along Hull Street.

Shipley moved, seconded by Dixon to approve Dave Mullen to the Veterans Affairs Commission effective July 1, 2021. All supervisors voted aye. Motion carried.

County Attorney's Office Administrator Lisa Brown gave an update on the county collections. The State of Iowa has changed the fines and fee structures so they are adjusting to that.

Akin moved, seconded by Shipley to approve Resolution 2021-20 Committing \$100,000 from LOST Funds to the Conservation Reserve Fund.

RESOLUTION 2021-20

WHEREAS, the County of Adams desires to transfer funds from the Local Option Sales Tax to the Conservation Reserve Fund: and

WHEREAS, the County desires that said transfers be enacted; and

WHEREAS, the County considers it is in the public interest to complete said transfers; and

WHEREAS, the transfers shall occur over the next five (5) years; and

WHEREAS, the transfer shall be in the amount of \$100,000.00 per year; and

WHEREAS, pursuant to Iowa Code, the Board of Supervisors has authority to enact said transfers.

NOW, THEREFORE, THE COUNTY OF ADAMS AGREES AS FOLLOWS:

- 1. The Adams County Board of Supervisors shall enact said annual transfers.
- 2. The County resolves that the Adams County Auditor shall arrange and transfer the amount of \$100,000.00 from the Local Option Sales Tax fund to the Conservation Reserve Fund in fiscal year 2021 and for each of the successive fiscal years until 2026.
- 3. The County resolves that said transfers be enacted at the next regularly scheduled meeting of the Adams County Board of Supervisors.

Voting Aye: Maynes, Birt, Akin, Dixon and Shipley. Voting Nay: None. Motion carried. The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Adams, State of Iowa, this 9th day August 2021.

Birt moved, seconded by Dixon to approve the claims as presented. Motion carried.

Access Sytms	Repairs	588.00	1
Accurate Hydraulics	REPAIR	1,511.10	1

Adams Co Amb	Cont	4,166.66	1
Free Press	Legal	940.40	4
Adamson,Sarah	Employee Mile & Subs.	50.00	1
Adamson,Sarah	Phone & Fax Service	35.00	1
AgriVision	REPAIR	214.50	1
Ahlers & Cooney, P.C.	Admin Costs	1,250.00	1
Akin		1,230.00	1
Akin	Repair REPAIR	972.19	1
Anderson, Tanner	Phone & Fax Service	35.00	1
Arnold Supply	repair	346.88	1
AT&T	Phone & Fax Service	41.27	1
Bob Barker Co	Sup	196.56	1
Bolton & Menk	OUTSIDE ENGINEERING	3,203.00	1
Lisa Brown	Serv	162.00	1
Calhoun-Burns	outside engineering	2,078.90	1
Camblin Mechanical	Gen Repairs	969.46	1
Capital Sanitary	Sup	450.18	2
Central IA Distrib Inc	Sup	1,005.00	1
Cintas	Safety & Protect.Sup	63.31	1
Cline Machine	repair	700.00	1
CNH Industrial Capital	repair	607.00	1
Cornhusker Intnl	repair	239.90	1
Corning Mun	Util	28.29	1
Corning Rental	Rent	640.00	1
Corning Tire	repair	20.00	1
Corning Tire	Repair	126.36	1
Dollar General	Sup	102.50	1
DSM Hoist, Inc	repair	1,725.00	1
Echco Concrete LLC.	repair	3,780.00	1
Echo Group Inc.	Sup	430.89	1
Fastenal Co	sup	1,220.54	1
Feeders Grain	sup	1,210.96	1
Finish Line Trophies	Office Sup/Exp	30.00	1
FMTC	phone	148.16	1
FMTC	Phone & Fax Service	2,659.55	2
Gaule Exteriors	General Repairs	312.00	1
Carl Goodson	Reimb	294.01	1
Gray,Mick	reimb	133.74	1
Grn Valley	util	37.50	1
Grn Valley	Serv	44.50	1
•			1
HyVee	Sup	1,297.14	
IACCVSO	Other Computer Prog. & Undat	50.00 8 550.00	1
ICACMP	Computer Prog. & Updat	8,550.00 4,764.00	2
IMWCA	Ins	4,764.00	
Infomax	Rental	106.67	1
Infomax	Equip	31.50	1
ISAC	Dues	210.00	1
Jerico	dust control	1,080.00	1
Lincoln Ctr Truck	repair	1,812.69	1
Lundquist AC	Repairs	279.94	2
Mail Serv	Serv	167.74	1
Main Street Corning	Reg fees/Meet/Sc	30.00	1
Matheson Tri Gas	sup	258.20	1
McCarty,Karl	reimb	30.00	1
MidAmerican	utilities	25.69	1
Midwest Wheel	sup	120.12	1
MTE Office Center	Office Sup/Exp	27.04	1
Office Depot	Sup	443.97	1
Office Mach	supplies	84.88	1

Omaha Truck Center	repair	83.45	1
Otoe Co. Sheriff	Legal & Ct-Rel Serv.	18.50	1
Pattison Sand Co	rock	11,462.51	1
Paul,Travis	Reimb	60.00	1
Polk Co. Sheriff	Legal & Ct-Rel Serv.	73.44	2
Poor Boyz LLC	Sanitation Disp	593.75	1
PPI	sup	56.22	1
Ramsey's Market	Custodial Supplies	71.96	1
Red Star	supplies	29.38	1
Rick's Auto	Repair	139.58	1
RJs Plumbing	Repair	131.34	1
Roberts, Michelle	School or mtg exp	27.20	1
Schafer Welding	repair	135.00	1
Schildberg	rock	13,456.38	1
Secretary of State	Lics, Permits, Exam F	30.00	1
SIRWA	utilities	89.00	1
Solutions Inc	Maint	3,743.25	3
Stanard & Assoc	School or mtg exp	31.50	1
Storey Kenworthy	Sup	543.17	1
Swartz,Denise	Other Lab rel servi	700.00	1
Sweet Desires	Mtg Expenses	68.00	1
Taylor Co Sheriff	Serv	55.76	1
U.S. Bank Equip	Maint Agreements	103.81	1
Verizon Connect	radios	469.51	1
Verizon Wireless	computer	68.56	1
Vogel & Thomas Hard	sup	109.85	1
Vogel & Thomas Hard	Equip. New & Rental	106.77	1
WatchGuard	Safety & Protect.Sup	64.00	1
Wiechman,Pam	Other Lab rel servi	300.00	1
Williams,Tom	reimb	30.00	1
Williams,Chad	Phone & Fax Service	60.00	1
Ziegler	equipment	19,600.00	1
Grand Total		105,152.94	

Andrew Johnson discussed his concerns with COVID and was seeking clarification on information that was provided last week by the Public Health Director Crystal Drake. His major concern centered on the new testing method Drake discussed with the board. Johnson also shared his desire to know what position the school was going to take moving forward regarding COVID.

Department Head Reports: Treasurer – Tax statements should be sent out starting Wednesday. Conservation –Last week was the first week the campgrounds weren't full since the beginning of the season. Construction on the shop is coming along. He was able to get two AED machines through a Public Safety grant that will be placed in Chad and Travis's trucks.

Committee and Meeting reports were presented as follows: Maynes – July 26, Crossroads, Creston, July 29, RC&D, Creston; Akin – Aug 5, ACEDC, Corning.

Akin moved, seconded by Dixon to adjourn the meeting at 10:30 am. All supervisors voted aye. Motion carried.

ATTEST: Bobbi Maynes, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor